



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Warren P. Kashiwagi, Treasurer
Matsui Leadership Fund
8665 Wilshire Boulevard, Suite 220
Beverly Hills, CA 90211

OCT 02 2002

Identification Number: C00165548

Reference: June Monthly Report (5/1/02-5/31/02)

Dear Mr. Kashiwagi:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Your report discloses no payments for administrative expenses. Administrative expenses are payments made for the purpose of operating a political committee including, but not limited to, rent, utilities, salaries, telephone service, office equipment and supplies. Any such payments to a person aggregating in excess of \$200 in a calendar year must be disclosed on Schedule(s) B supporting Line 21(b) of the Detailed Summary Page. 2 U.S.C. §434(b)(5) If these expenses are being paid by a connected organization, your Statement of Organization must be amended to reflect this relationship. 2 U.S.C. §433(b)(2) In addition, if expenses have been incurred but not paid in a reporting period, the activity should be disclosed as a debt on Schedule D, if the obligation is \$500 or more, or outstanding for sixty days or more. 11 CFR §104.11

Any goods or services provided to your committee by a person, except volunteer activity (i.e., a person's time), would be considered an in-kind contribution from that person, and would be subject to the disclosure requirements of 2 U.S.C. §434(b)(3) and 11 CFR §104.13, and the limitations and prohibitions of 2 U.S.C. §§441a and 441b.

Clarification regarding administrative expenses should be disclosed during each two year election cycle beginning with the first report filed in the

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non-election year. Please verify that all expenses referenced above (i.e., rent, salaries, utilities, etc.) have been adequately disclosed. If these services have been provided by volunteers, please confirm this in writing.

-Schedule B supporting Line 23 of your report discloses one or more contributions to a candidate(s) for the Primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at

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the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Julie Perry
Campaign Finance Analyst
Reports Analysis Division

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2025-07-27 14:45:23

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

 Use separate schedule(s)
 for each category of the
 Detailed Summary Page

 FOR LINE NUMBER:
 (check only one)

PAGE 11 / 11

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c
<input type="checkbox"/> 29				

Any information copied from such Reports and Statements may not be used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Metaui Leadership Fund

Full Name (Last, First, Middle Initial)

A. Cardoza for Congress

Mailing Address

2724 Winton Way

City

Atwater

State

CA

Zip Code

95301

Purpose of Disbursement

Contribution - Primary Debt

Candidate Name

Dennis Cardoza

011

Category/
Type

Office Sought:

☒

House

Disbursement For:

2002

Senate

☒ Primary

General

President

Other (specify) ▼

State: CA

District: 16

CA Primary 3/5/02

Date of Disbursement

05 / 06 / 2002

Amount of Each Disbursement this Period

5000.00

Transaction ID: B20

Full Name (Last, First, Middle Initial)

B. Cardoza for Congress

Mailing Address

2724 Winton Way

City

Atwater

State

CA

Zip Code

95301

Purpose of Disbursement

Contribution

Candidate Name

Dennis Cardoza

011

Category/
Type

Office Sought:

☒

House

Disbursement For:

2002

Senate

☒ Primary

General

President

Other (specify) ▼

State: CA

District: 16

Date of Disbursement

05 / 06 / 2002

Amount of Each Disbursement this Period

5000.00

Transaction ID: B21

Full Name (Last, First, Middle Initial)

C. Earl Pomeroy For Congress

Mailing Address

P.O. Box 748

City

Bismarck

State

ND

Zip Code

58502

Purpose of Disbursement

Contribution

Candidate Name

Earl Pomeroy

011

Category/
Type

Office Sought:

☒

House

Disbursement For:

2002

Senate

☒ Primary

General

President

Other (specify) ▼

State: ND

District:

Date of Disbursement

05 / 28 / 2002

Amount of Each Disbursement this Period

3000.00

Transaction ID: B29

SUBTOTAL of Disbursements This Page (optional)

13000.00

TOTAL This Period (last page this line number only)

13000.00

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